

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 19, 2025
REGULAR MEETING 7:00 pm**

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

1. MINUTES: Committee Meeting and Regular Meeting January 15, 2025
Special Meeting and Executive Session February 12, 2025

2. BILLS: Monthly bills – invoices paid (01/10/2025 –02/13/2025): \$157,339.07
invoices due: \$161,012.86
invoices to be paid by credit card – approximate: \$32,891.49

First of the month bills (March) – approximate: \$10,750.00

3. PAYROLL: Monthly payroll: \$72,318.73

4. PETTY CASH REPORTS: Business Office \$51.77

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

GOLF

PARKS

RECREATION

COMMISSIONER NEAL

COMMISSIONER JOHNSON

COMMISSIONER HAWTHORN

COMMISSIONER KING

7. UNFINISHED BUSINESS:

1. Approval: phone system and internet provider upgrade as presented (November 2024)

8. NEW BUSINESS:

1. Approval: 2025 mowing bid
2. Approval: culvert repair bid
3. Approval: tax abatement
4. Approval: possible action based on Executive Session
5. Approval: Commissioners attendance at Government Investment Officer's Association (GIOA) 2025 Conference March 11-15, 2025 in Las Vegas, Nevada, at an approximate cost of \$4,500.00 each

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: February 14, 2025 3:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 19, 2025
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Mowing bids review
2. Culvert repair bids review
3. Tax abatement
4. Old equipment

Committee/Staff Reports

1. *Business Office*
 - a. Director report
 - b. Business Manager report
2. *Parks*
 - a. Superintendent of Grounds report
3. *Golf*
 - a. Manager/Golf Pro report
4. *Recreation*
 - a. Superintendent of Recreation report

Citizens Comments

Executive Session

5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Adjournment

Posted: February 14, 2025 3:30 pm